

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for February 15, 2017 and March 1, 2017 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum

Bloomington Common Council Regular Session

March 1, 2017- Council Chambers

6:31pm.

Council President Susan Sandberg presided

Members Present: Sturbaum, Ruff, Chopra, Granger, Sandberg, Mayer, Piedmont-Smith, Rollo

Members Absent: Volan

APPROVAL OF MINUTES

MOTION: It was moved and seconded to approve the minutes of February 16, 2017.

ACTION: The motion was approved by voice vote.

BOARDS AND COMMISSIONS

MOTION: It was moved and seconded to appoint Gavin Everett and Irasema Rivera to the Commission on Hispanic and Latino Affairs.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to reappoint Nancy Obermeyer and to withdraw the appointment of Ron Bronson to the Public Transportation Corporation.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to reappoint Margaret Fette to the Bloomington Urban Enterprise Association.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to appoint Mallory Rickbeil to the Bicycle and Pedestrian Safety Commission.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to appoint James Sanders to the MLK Birthday Commission.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to appoint Judy Maki and Chris Etter to the Traffic Commission.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 17-05 – To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” To Establish a Historic District – Re: 1033 S. Ballantine Road Historic District (Nathan Silverstein House)

MOTION: It was moved and seconded that Ordinance 17-05 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 17-05 be adopted.

ACTION: The motion to adopt Ordinance 17-05 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Ordinance 17-04 – To Amend the Zoning Maps from Planned Unit Development (PUD) to Commercial General (CG) – Re: 4021-4025 West 3rd Street (GMS-Pavilion Properties, Petitioner)

MOTION: It was moved and seconded that Ordinance 17-04 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 17-04 be adopted.

ACTION: The motion to adopt Ordinance 17-04 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Resolution 17-13 – Urging the United States Congress to Enact Revenue-Neutral Carbon Fee and Dividend Legislation

MOTION: It was moved and seconded that Resolution 17-13 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 17-13 be adopted.

ACTION: The motion to adopt Resolution 17-13 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Appropriation Ordinance 17-01 – To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Authorizing the Transfer of Funds to the City and the Appropriation of Such Funds from the General Fund to the Housing Development Fund)

MOTION: It was moved and seconded that Appropriation Ordinance 17-01 be introduced and read by title and synopsis only.

Ordinance 17-03 – To Amend Ordinance 95-75 Entitled “Establishing the Housing Trust Fund and its Board of Directors and Approving the Designated Housing Trust Fund Endowment Agreement,” as Subsequently Amended (Revising and Updating the Housing Trust Endowment Fund Agreement with the Community Foundation of Bloomington and Monroe County and Terminating the City’s Housing Trust Fund Board)

MOTION: It was moved and seconded that Ordinance 17-03 be introduced and read by title and synopsis only.

Ordinance 17-06 – To Amend Title 6 (Health and Sanitation) of the Bloomington Municipal Code – Re: Deleting Chapter 6.04 (Refuse and Yard Waste Collection by the City) and Replacing it with Chapter 6.04 (Solid Waste, Recycling and Yard Waste Collection by the City)

MOTION: It was moved and seconded that Ordinance 17-06 be introduced and read by title and synopsis only.

COUNCIL SCHEDULE

MOTION: It was moved and seconded to hold a Special Session on Wednesday, March 8, 2017 to introduce Ordinance 17-07.

ACTION: The motion was received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0. Chopra out of the room.

ADJOURNMENT

9:11pm